

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074615

Entity Name: SOPHIA & COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8820 SANDY CROSS LANE
BOYNTON BEACH, FL 33424

New Principal Place of Business:

8820 SANDY CREST LANE
BOYNTON BEACH, FL 33424

Current Mailing Address:

8820 SANDY CROSS LANE
BOYNTON BEACH, FL 33424

New Mailing Address:

8820 SANDY CREST LANE
BOYNTON BEACH, FL 33424

FEI Number: 75-3193133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N W 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ABUHAZIRA, IZAK
Address: 8820 SANDY CREST LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DV
Name: ABUHAZIRA, ALEXANDRA
Address: 8820 SANDY CREST LN
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IZAK ABUHAZIRA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date